

GOVERNMENT OF ANDHRA PRADEH

ABSTRACT

Public Services – Panchayat Raj Engineering Department – Allegation of corruption and acquisition of assets disproportionate to the known sources of income against Sri M. Rajendra Prasad, Work Inspector, Rural Water Supply, Kurnool District – Departmental Proceedings under Rule 20 of Andhra Pradesh Civil Services (CC & A) Rules, 1991 on the allegations of possession of assets disproportionate to his known sources of income – Article of Charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT(VIG.II)DEPARTMENT

G.O.Rt.No. 775

Dated:- 07-05-2012

>>>>>>

ORDER:-

It is proposed to hold an enquiry against Sri M. Rajendra Prasad, Work Inspector (U/S), Rural Water Supply and Sanitation, Kurnool District, in accordance with the procedure laid down in Rule 20 of the A.P. Civil Services (Classification, Control and Appeal) Rules 1991.

2. The substance of the imputations of misconduct or mis-behaviour in respect of which the Enquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the Articles of Charges are proposed to be sustained, are also enclosed (Annexures-III & IV).

3. Sri M. Rajendra Prasad, Work Inspector (U/S), Rural Water Supply and Sanitation, Kurnool District, is directed to submit a Written Statement of his Defence before the disciplinary authority within (10) days of the receipt of a copy of this Order.

4. Sri M. Rajendra Prasad, Work Inspector (U/S), Rural Water Supply and Sanitation, Kurnool District, is informed that an enquiry will be held only in respect of those Article of Charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri M. Rajendra Prasad, Work Inspector (U/S), Rural Water Supply and Sanitation, Kurnool District, is further informed that if he does not submit his Written Statement of Defence on or before the time specified in para-3 above, further action will be processed based on the material available.

6. Attention of Sri M. Rajendra Prasad, Work Inspector (U/S), Rural Water Supply and Sanitation, Kurnool District, is invited to Rule 24 of the Andhra Pradesh Civil Service (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule. 24 of the Andhra Pradesh Civil Service (Conduct) Rules, 1964.

P.TO.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRDESH)

(VIKAS RAJ
SECRETARY TO GOVERNMENT

Encl:Annexures-I to IV.

To

Sri M.Rajendra Prasad, Work Inspector (U/S), Rural Water Supply & Sanitation,
Kurnool **through** Engineer-in-Chief, Rural Water Supply & Sanitation,
Hyderabad.

The Engineer-in-Chief, Rural Water Supply & Sanitation, Hyderabad(with a request to serve
the acknowledged copy and Written Statement Of Defence).

Copy to:

The Director General, Anti Corruption Bureau, Hyderabad. (w.r.t. his C.No.322/RCA-KUR/2008
Dated:30.10.2010).
SF/SCs.

//Forwarded : By Order//

SECTION OFFICER

ANNEXURE-I

ARTICLE OF CHARGES FRAMED AGAINST SRI MANJALA RAJENDRA PRASAD, WORK INSPECTOR, RWS, KURNOOL.

That Sri M. Rajendra Prasad, S/o M. Ramudu joined Government service on 13.12.1986 as Gang Mazdoor in RWS, Kurnool. On promotion as Work inspector Grade IV on 15.06.1988, he worked in RWS, Kurnool from 01-02-2005 to 24-12-2008 and while working as such he neither obtained prior permission nor intimated to the dept about the acquiring of movable and immovable properties which stands in his name and in the names of his family members and also he failed to submit Annual Property Returns and failed to submit I-VI proforma statements showing the possession of movable and immovable properties in the prescribed Performa during his entire service as directed by his controlling officer and failed to maintain absolute integrity in violation of APCS (Conduct) Rules, 1964.

Thus Sri M. Rajendra Prasad, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. servant and thereby contravened rule 9(1) & (2), 9(7) & (8) r/w 3(1) & (2) of A.P. Civil Service(Conduct) Rules,1964.

VIKAS RAJ
SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI MANJALA RAJENDRA PRASAD, WORK INSPECTOR, RWS, KURNOOL.

Sri M. Rajendra Prasad, S/o. M. Ramudu is a native of Kurnool town. His date of birth is 12.09.1959. He joined in Government service on 13.12.1986 as Gang Mazdoor in RWS, Kurnool. On promotion as Work inspector Grade IV on 15.06.1988, he worked in RWS, Kurnool from 01.02.2005 to 24.12.2008. he would attain the age of superannuation on 30.09.2017 and he is here in after referred to as Govt. Servant(G.S.).

That on credible information that Sri Manjala Rajendra Prasad, Work Inspector, RWS, Kurnool acquired assets by corrupt practices and through dubious means, the Joint Director®, Anti Corruption Bureau. A.P. Hyderabad accorded permission to register a case against Govt. Servant U/s 13(1) (e) r/w 13(2) of P.C.Act, 1988. Accordingly a case in Cr.No.17/RCA-KUR/2008 was registered on 22-12-2008 against Govt. Servant and investigated into.

That the investigation, disclosed that the Govt. servant acquired the following immovable and movable properties in his name and in the names of his dependent family members without obtaining prior permission from the competent authority.

The Sri Manjala Rajendra Prasad purchased house site plot no.29, measuring 266.16 sq. yards in SY.No.109/1, 110, 111/2, 111/3 of Mamidalapudi Village, Stantanpuram GP, Kurnool Division for Rs.63,000/- from Smt. B. Parvathamma, W/o. B. Rasool and he got it registered in his name. The Govt. Servant did not inform the same to the competent authority. Further the Govt. Servant got constructed a double storied building on the above site bearing H.No.2-20-2 during the years 2002-2003 (ground floor) and 2007-2008 (first floor). He did not inform the same to the competent authority.

The Govt. Servant purchased house site plot Nos. 13, 14,15 measuring 1059.9 sq. yards in Sy.No.56/2C3 of Mamidalapadu (V) for Rs.7,74,000/- from Shakir Basha, S/o. Late Ahmed Miya, aged 43 years, H.No.22/81, Sagumandi Veedi, Kurnool and got it registered in his name vide Regd. Sale deed No.8120/2007 dt.21.05.2007 of SRO, Kurnool. As per the evidence of the seller/executant, Sri Shakir Basha, the Govt. Servant only had paid the registration charges and stamp duty in respect of the above document. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot No. 37 measuring 266.66 sq. yards in Sy.No.313/1 of Surireddy Palle, Pasupula (V) for Rs.37,500/- in partnership with one G. Yella Reddy, S/o. G. Eswar Reddy from N. Chand Basha, S/o Basheer Ahmed, Aged 43 years, H.No.32/405,Peta, Kurnool and got it registered vide Regd. Deed No.14544/2007, dt.31-10-2007. Half of the value of the plot i.e., Rs.18,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot No. 40 measuring 266.66 sq. yards in Sy.No.313/1 of Surireddy Palle, Pasupula(V) for Rs.37,500/- in partnership with one G. Yella Reddy, S/o. G. Eswar Reddy from Smt. Parveen Unnisa, W/o. S. Khader Basha, aged 40 years, H.No.30/176,Sunnapu Veedhi,

Kurnool and got it registered vide Regd. Deed No.13035/2007 dt.07-09-2007 of SRO, Kurnool. Half of the value of the plot i.e., Rs.18,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the Department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot No. 68 measuring 266.66 sq. yards in Sy.No.313/1 of Surireddy Palle, Pasupula (V) for Rs.37,500/- in partnership with one G. Yella Reddy, S/o. G. Eswar Reddy from G. Nasreenunnisa Begum, W/o. Gattu Abdul Raheem, Aged 39 years, Mogilipeta, Yemmiganur Post, Kurnool District and got it registered vide Regd. Deed No.13034/2007 dt.07-09-2007 of SRO., Kurnool. Half of the value of the plot i.e., Rs.18,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot No. 38 measuring 266.66 sq. yards in Sy.No.313/1 of Surireddy Palle, Pasupula (V) for Rs.37,500/- in partnership with one G. Yella Reddy, S/o. G. Eswar Reddy from N. Farooq Ahmed, S/o. N. Basheer Ahmed, aged 48 years, H.No.32/405,Peta, Kurnool and got it registered vide Regd. Deed No.13033/2007 dt.07-09-2007 of SRO, Kurnool. Half of the value of the plot i.e., Rs.18,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot No. 11 measuring 102.66 sq. yards in Sy.No.99E/1B of Mamidalapadu (V), Stantanpuram Gram Panchayath for Rs.45,500/- in partnership with one G. Yella Reddy, S/o G. Eswar Reddy from P. Mahaboob Khan, S/o Late Noor Ahmed Khan, aged 49 years, H.No.59/16, Peta, Kurnool and got it registered vide Regd. Deed No.5727/2007 dt.07-09-2007 of SRO, Kurnool. Half of the value of the plot i.e., Rs.22,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot Nos. 12,13,14, 15 & 18 measuring 1102.18 measuring 1102.43 sq. yards in Sy.No.99E/1B of Mamidalapadu (V), Stantanpuram Gram Panchayath for Rs.4,85,500/- in partnership with one G. Yella Reddy, S/o. G. Eswar Reddy from S.A. Aleem, S/o S.A. Sattar, aged 32 years, H.No.43/169, N.R. Peta, Kurnool and got it registered vide Regd. Deed No.5654/2007 dt.07-04-2007 of SRO, Kurnool. Half of the value of the plot i.e., Rs.2,42,750/- is considered as asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs in respect of the above asset.

The Govt. Servant purchased house site plot Nos. 206, 207 208 measuring 799.99 sq. yards in Sy.No.119/2 of Mamidalapadu (V), Stantanpuram Gram Panchayath for Rs.7,28,000/- from S. Abdul Rajack, S/o Late S. Ahmed Husain, aged 35 years, H.No.45/85-31-91,upstairs,N.R.Nagar, Kurnool and got it registered vide Regd. Deed No.5191/2008 dt.9-06-2008 of SRO, Kurnool. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot Nos. 209, 210 & 212 measuring 799.99 sq. yards in Sy.No.119/2 of Mamidalapadu (V), Stantanpuram Gram Panchayath for Rs.7,28,000/- from S. Abdullah, S/o Late S. Ahmed Husain, aged 30 years, Velgodu (post) & (M), Kurnool and got it registered vide Document No.5192/2008 dt.19-06-2008 of SRO, Kurnool. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot No.182 measuring 266.66 sq. yards in Sy.No.119/2 of Mamidalapadu (V), Stantanpuram Gram Panchayath for Rs.2,43,000/- from Moulana, S. Abdul Salam, S/o Late S. Ahmed Husain, aged 35 years, Velgodu (Post) & (M), Kurnool and got it registered vide Document No.5193/2008, dt.19-06-2008 of SRO, Kurnool. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot Nos. 152 measuring 133.33 sq. yards in Sy.No.781/E, 781/4,781/01 of 19th ward, Sree Ram Nagar, Kurnool for Rs.1,18,000/- from M. Venkata Ramana, S/o M. Venkata Swamy, Aged 43 years, Sree Ram Nagar, Kurnool and got it registered in the name of Smt. M. Vijaya Laxmi, W/o Govt. Servant vide Regd. Deed No.2266/2002, dt.30-03-2002 of SRO, Kurnool. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased land of 6.97 Acres in Sy.No.1233 of Nannur Village, Orvakal (M), Kurnool District for Rs.2,10,000/- from 1) Sri M.K. Jaya Ramaiah, S/o M.K. Veeraiah, Aged 71 years, and 2) M.K. Murali, S/o. M.K. Jaya Ramaiah, Aged 39 years of Stantanpuram Village, Kurnool and got it registered in the name of his wife Smt.M. Vijaya Laxmi, vide Document No.565/2005 followed by rectification deed No.205/2006 dt.07-03-2006 of SRO, Orvakal. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot No.4/A measuring 155.55 sq. yards in Sy.No.306/1 of Pasupula (V), Kurnool Sub-Division for Rs.9,400/- from L. Banda Rajya Laxmi, W/o Srinivasulu, aged 26 years, Plot No.30, H.No.45/142-26E, Machani Somappa Colony, Venkata Ramana Colony, Kurnool and got it registered in the name of Smt. M. Vijaya Laxmi, W/o Govt. Servant vide Regd. Deed No.570/2004 dt.20-01-2004 of SRO, Kurnool. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot No.36 measuring 266.66 sq. yards in Sy.No.313/1 of Pasupula (V), Kurnool Sub-Division for Rs.37,500/- in partnership with one G. Yella Reddy from N. Feroz Basha, S/o N. Basheer Ahmed, aged 34 years, House No.32/405, Peta, Kurnool and got it registered in the name of wife of Govt. Servant and G. Yella Reddy vide Regd. Deed No.12948/2007, Dt.06.09.2007 of SRO, Kurnool. Half of the value of the assets i.e., Rs.18,750/- is considered as Asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased house site plot No.3.86 Acres in Sy.No.1233 of Nannur (V), Orvakal (M), Kurnool District for Rs.29,000/- in partnership with G. Venkata Subba Reddy from Md. Ibrahim, S/o. Late Mohd Ghouse, Aged 43 years, House No.41-320-A1, Kothapeta, Kurnool and got it registered vide Regd. Deed No.1293/2006, Dt.30.10.2006 of SRO, Kurnool. Half of the value of the assets i.e., Rs.29,000/- is considered as Asset of the Govt. Servant. The Govt. Servant neither obtained prior permission from the department nor did he inform the same to the competent authority through his APRs.

The Govt. Servant purchased a Santro Xing Car bearing No.AP21 J9892 from Kun United Hundai Show Room, Kurnool for Rs.3,99,109/- vide Invoice No.2243, dt.31-03-2005. The said vehicle was registered with RTO, Kurnool on 07.06.2005. (B. Register extract of the Vehicle furnished along with Letter No.6641/A1/2008, Dt.03-01-2009 of DTC., Kurnool). The Govt. did not inform to the competent authority regarding acquisition of the said asset and not reflected same in APRs.

The Govt. Servant purchased a Mahindra 275 D1 BP Tractor with Engine No.NL B 7348 and Chassis No. NLB 7348 along with trolley for Rs.4,80,000/- in the name of his wife, Smt. M. Vijaya Laxmi vide Tax Invoice No. BA 389, dt.27.01.2007 of Authorized Signatory, Bharath Agro Agencies, Plot No.111 & 112, NH-7, APSP-2, Kurnool and purchased a trolley from Sri E. Satyanarayana, Parameswari Industries, Tractor and Trolley General Engineering Works, Plot No.21, Industrial Estate, Kallur for Rs.60,000/- and the tractor was registered with RTO, Kurnool with Regd.No.AP21X 6709, the trolley was registered with Regd. No.AP21X 6710 in the name of Smt. M. Vijayalaxmi, W/o Govt. Servant. The Govt. did not inform to the department regarding the purchase of the said movable asset and did not submit any APR with the particulars of the said movable asset.

During the searches of house of the Govt. Servant bearing Door No.2-20-2, Seivivas Nagar, Kurnool on 24-12-2008 a cash of Rs.1,62,818/- in different denominations was found in the steel almirah of the master bedroom and the same was seized as the Govt. Servant and his wife could not give satisfactory explanation accounting for the said cash in the presence of the mediators.

During the searches of house of the Govt. Servant bearing Door No.2-20-2, Srinivas Nagar, Kurnool on 24-12-2008 household articles found in the house were inventoried and the value, year of acquisition and mode of acquisition were noted as ascertained from the Govt. Servant and his wife. The total value of the household articles found in the house was calculated to be worth Rs.1,51,400/- besides value of the gold and silver articles worth Rs.30,000/-. Gold jewellery items were got weighed by the gold appraiser, Sri Gujarathi Ramesh, S/o Laxman Rao, Aged 20 years, Shop No.15B, Shroff Bagar, Kurnool. While the gold items were seized, the household articles were not seized. The total value of the household articles and the gold jewellery is Rs.1,81,400/- (Rs.1,51,400/- + Rs.30,000/-).

The Govt. Servant purchased a Hero Honda Passion Plus Motor Cycle bearing No.AP21 Q 1529 from Shariff Motors, Kurnool in his name for Rs.50,124.- vide invoice No.757, dt.02-02-2008 excluding the registration charges, insurance and life tax. The said vehicle was registered in the name with RTO, Kurnool as AP21Q1529 M. Venkata Vara Prasad, S/o Govt. Servant.

The Govt. Servant and his wife extended loans to various parties to the extent of Rs.3,51,600/- on execution of 41 Promissory Notes by the Parties as detailed below in the name of Govt. Servant on the day of searches.

The Govt. Servant held Saving A/c in IOB, Kurnool vide A/c No.13056 and the out standing balance in the said A/c as on the date of check was 7,741/-.

The wife of Govt. Servant Smt. M. Vijaya Laxmi held saving Govt. Servant A/c in IOB, Kurnool vide A/c No.12808 and the outstanding balance in the said A/c as on the date of check was Rs.3,831/-.

The Govt. Servant held a Saving account in SBI Main Branch, Kurnool vide A/c No.10826422793 and the outstanding balance in the said A/c as on the date of check was Rs.4,879/-.

The Govt. Servant held a Saving account in Andhra Bank, N.R. Pet Branch, Kurnool in his name vide A/c No.088401100012490 and the outstanding balance in the said A/c as on the date of check was Rs.709/-

The Govt. Servant held a Saving account in Andhra Pragathi Grameena Bank, Z.P., Extension - Counter, Kurnool in his name vide A/c No.5028 and the outstanding balance in the said A/c as on the date of check was Rs.509/-.

The Govt. Servant held a Saving account in Union Bank of India, Park Road, Kurnool in his name vide A/c No.35462010006192 and the outstanding balance in the said A/c as on the date of check was Rs.1,660/-.

The Govt. Servant neither obtained prior permission for the acquisition of the said properties nor did he inform the same to the Department about the acquisition of the properties and not submitted APRs during the check period as per the letter Rc.No.SA/Estt/08, Dt.03-01-2009 of Dy.EE, RWS&S Sub Division, Kurnool. The Govt. Servant also failed to submit Profoma I-VI Statements.

Thus, Sri M. Rajendra Prasad, Work Inspector, RWS, Kurnool by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. servant and thereby violated sec 9(1)(2) & 9(7)(8) r/w Rule 3 (1) (2) of APCS(Conduct) Rules, 1964.

The Govt. Servant has therefore, rendered himself liable for Regular Departmental Action for Major Penalty.

VIKAS RAJ
SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

ORAL EVIDENCE:-

- 1.Sri B.Nageswararao, M.Tech., Deputy Executive Engineer, RWS & S Sub-Division, Kurnool.
2. Sri N.Rama Mohan Rao, B.Tech., SE, RWS & S, Kurnool, Sub-Register Office, Orvakal.
3. Sri Shaik Ismail, Inspector, ACB, Kurnool.
4. Sri P.Nagaraju Yadav, Inspector, ACB, Kurnool.

**VIKAS RAJ
SECRETARY TO GOVERNMENT**

SECTION OFFICER

ANNEXURE - IV

Documentary evidence:-

1. Letter from Sri B. Nageswara Rao, B.Tech., DyEE., RWS&S., Sub-Divn., Kurnool vide Rc.No.SA/Estt./08, Dt:- 03-01-2009.
2. Letter from Sri N.Rama Mohan Rao, B.Tech., SE., RWS&S., Kurnool, vide Lr.No: C5/2281/2008, Dt:- 15-09-2010.

**VIKAS RAJ
SECRETARY TO GOVERNMENT**

SECTION OFFICER